

| Sr. No. | Type of Committee | Names of the members of the Committee |
|----------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Audit Committee | <ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Kapil Modi |
| 2 | Nomination and Remuneration Committee | <ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Jospeh McLaren Quinlan (Independent Director) • Kapil Modi |
| 3 | Stakeholders Relationship Committee | <ul style="list-style-type: none"> • Sukanya Kripalu – (Independent Director) <u>Chairman</u> • Vivek Sharma (Independent Director) • Kapil Modi • Shawn Devilla |
| 4 | Corporate Social Responsibility Committee | <ul style="list-style-type: none"> • Jospeh McLaren Quinlan– (Independent Director)- <u>Chairman</u> • Neeraj Bharadwaj • Julius Genachowski • Vivek Sharma (Independent Director) |
| 5 | Risk Management Committee | <ul style="list-style-type: none"> • Jospeh McLaren Quinlan-(Independent Director)- <u>Chairman</u> • Kapil Modi • Shawn Devilla • Milind Sarwate (Independent Director) |
| 6 | Environmental, Social and Governance Committee | <ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Neeraj Bharadwaj |
| 7 | Cybersecurity Committee | <ul style="list-style-type: none"> • Lucia Soares- <u>Chairman</u> • Milind Sarwate (Independent Director) • Jospeh McLaren Quinlan (Independent Director) |